CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE MASTER PLAN SCIENCE ADVISORY TEAM (SAT) DRAFT MEETING AGENDA

(Revised March 1, 2006)

Thursday, March 2, 2006 9:00 a.m. - 4:30 p.m.

San Jose State Building, Alquist Auditorium 100 Paseo de San Antonio, San Jose, CA 95113

This meeting will be videotaped; members of the public are invited to view or listen to via simultaneous webcasting on the Internet and may view an archived version approximately two days after the meeting. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa for more information.

Meeting Objectives

- Receive draft SAT sub-team evaluation of revised proposed central coast MPA packages and new Package S
- Confirm agreement on methods and results of SAT sub-team evaluation
- Consider and approve an executive summary for SAT evaluation
- Provide feedback to SAT members who will be presenting evaluations to the MLPA Blue Ribbon Task Force meeting on March 14-15
- Seek SAT approval of proposed changes to the MLPA Master Plan Framework to forward to the California Fish and Game Commission
- 9:00 a.m.

 1. Welcome, review of agenda, and recent updates

 John J. Kirlin, Executive Director, MLPA Initiative

 Michael DeLapa, Central Coast Project Manager, MLPA Initiative (chair for this meeting)
- 9:15 a.m. 2. Presentations and discussion of evaluations of revised central coast MPA packages and new Package S
 - A. Summary of packages Mary Gleason, Principal Planner, MLPA Initiative and John J. Kirlin
 - B. Overview of how SAT evaluated packages in relation to MLPA goals *Steve Gaines*
 - C. Summary of how packages address MLPA Goals 1 and 4 *Mark Carr, Rick Starr and Mary Yoklavich*
 - D. Summary of how packages address MLPA Goals 2 and 6 Steve Gaines
 - E. Ecotrust analysis of potential commercial and recreational fishery impacts of central coast MPA packages *Astrid Scholz*
- 11:15 a.m. 3. Consideration of approval of draft executive summaries and conclusions of SAT sub-team evaluations
- **12:30 p.m.** Lunch provided for SAT members and staff onsite

1:30 p.m. 4. Dry-run of presentations to the MLPA Blue Ribbon Task Force

- A. Overview of how SAT evaluated packages in relation to MLPA goals Steve Gaines
- B. Summary/conclusions of how packages address MLPA Goals 1 and 4 *Mark Carr*
- C. Summary/conclusions of how packages address MLPA Goals 2 and 6 Steve Gaines
- D. Ecotrust analysis of potential commercial and recreational fishery impacts of packages *Astrid Scholz*

2:30 p.m. 5. Consideration of approval of suggested changes to the MLPA Master Plan Framework as proposed by peer reviewers and staff – Paul Reilly

3:00 p.m. Break

3:15 p.m. 6. Wrap up

Provide a clear outline of next steps to prepare for the BRTF meeting, to help ensure that the SAT presentation is educational and informative.

4:00 p.m. 7. Public Comment

Public comment will be limited to time available at the discretion of the meeting chair.

4:30 p.m. Adjourn